

DESERT AND MOUNTAIN CONSERVATION AUTHORITY

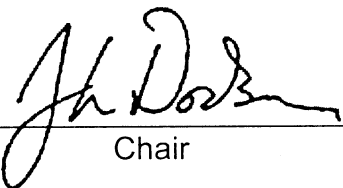
February 27, 2007 – Agenda Item VII

Resolution No. 07-02

**RESOLUTION OF THE GOVERNING BOARD OF THE DESERT AND MOUNTAIN
CONSERVATION AUTHORITY AUTHORIZING A GRANT REQUEST TO THE
SANTA MONICA MOUNTAINS CONSERVANCY
FOR PRE-ACQUISITION SERVICES**

Therefore be it resolved, that the Desert and Mountain Conservation Authority hereby:

1. FINDS that the Desert and Mountain Conservation Authority has the ability to assist the Santa Monica Mountains Conservancy in acquiring significant open space parcels in the northern portion of the Rim of the Valley Trail Corridor zone.
2. FINDS that the proposed action is exempt from the California Environmental Quality Act.
3. ADOPTS the staff report and recommendation dated February 27, 2007.
4. AUTHORIZES requesting a grant request in an amount not to exceed \$50,000 to the Santa Monica Mountains Conservancy for pre-acquisition services in the northern portion of the Rim of the Valley Trail Corridor Zone.
5. AUTHORIZES the Executive Officer to do any and all acts necessary to carry out this resolution and any recommendations made by the Governing Board.


Chair

AYES: 3

NOES: 0

ABSTAIN: 0

ABSENT: 1

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I HEREBY CERTIFY that the foregoing resolution was adopted at a special meeting of the Governing Board of the Desert and Mountain Conservation Authority, duly noticed and held according to law, on the 27th day of February, 2007.

Date:

Executive Officer